



Minutes from the Electronic Recording Council of Wisconsin Meeting May 11, 2010 - Final Conference Call

Attending

Marvel Lemke – Taylor County Register of Deeds (Chair)
Cathy Williquette – Brown County Register of Deeds
Hal Karas – Whyte Hirschboeck Dudek
John LaFave – Milwaukee County Register of Deeds
Steve Hansen - Associated Banks (joined meeting at 11:21 a.m.)
Craig Haskins – Knight-Barry Title, Inc

Excused

Cindy Wisinski – Portage County Register of Deeds

1. Call to order.

The meeting was called to order at 10:33 a.m. by Chair Marvel Lemke.

2. Recognition of Public Attendees

Rodney Key, DOT
Mark Herman, Assistant Legal Counsel, DOA
Marge Geissler, Chippewa County Register of Deeds (Nominee)
John Wilcox, Attorney from Eau Claire (Nominee)
James Pahl-Washa, DOR

3. Approve Minutes from April 7, 2010 .

A motion to approve the minutes of April 7, 2010 was made. No opposed. Motion passed.

4. Announcements that may relate to Electronic Recording

Craig mentioned that he gave a 15-minute presentation about electronic recording last week at a meeting of the Wisconsin Bar Association that was well received.

5. Report on PRIA's version 3 eRecording Schema (Mark Ladd)

Mark Ladd was not present as there was nothing new to report.

6. eRecording of Plats

Cathy Williquette reported that the test of electronic TPP plat document with Brown County was successful. She said a full-size print looks perfect. She asked key customers what they thought of plats being submitted electronically and they said okay but would like a full-size hard copy maintained in the office.

Cathy suggested that plats must be received from a Trusted Submitter. Rodney mentioned that DOT would use Trusted Submitter ePN for submitting plats.

There was a discussion of pdf versus tiff. Cathy mentioned that Fidlar Technologies can only process tiffs.

Mark Herman discussed his 5/4/10 memo regarding volume page statutory requirement.

Marvel suggested adding a policy statement to the business practices section of the web site regarding TPP, plats and CSM. Cathy volunteered to work on a draft in consultation with others.

Cathy asked that DOT turn their color image into black and white before creating pdf. Rodney explained that the program they use first creates it in color but that when it is sent to Rodney it is then in black and white.

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Rodney mentioned that testing of the electronic recording of TPP in Portage County has not advanced due to some problems encountered by Trimen software and eRecord vendor Simplifile.

7. Discussion of Roles and Responsibilities of Council members document.

A full discussion was postponed to the next meeting.

James suggested an addition of language describing DOR's role in regard to web services.

8. Follow up on status of appointees for Council

It was mentioned that no one has yet volunteered from the financial sector.

Nominees at this time are:

John Wilcox, WI Bar Association

Kristi Chlebowsky, Dane County Register of Deeds

Marge Geissler, Chippewa County Register of Deeds

Jodi Helgeson, Adams County Register of Deeds

Cathy moved that Chair Marvel write a letter to Governor Doyle supporting all the nominees. Motion passed.

9. Next meeting, time and location

The next meeting date was not scheduled prior to the end of this meeting.

Subsequently it was agreed that the next meeting is scheduled for Wednesday, June 30, 10:30 a.m. via conference call.

Next meeting secretary is ???

10. Adjourn

Meeting adjourned at 11:24 a.m.

Respectfully submitted by

John La Fave

ERC Council Member